

Town of Embden
Minutes of the Board of Selectpersons
January 5th 2023, 6:15pm at the Embden Town Office

Board Members in Attendance: Charles Taylor, Wayne McLaughlin, Janice Welch

Other Officials Present: Ruth Blake, Terriann Lamontagne, Ann Bridges, Josh Nunes, Leo Mayo

Members of the Public Present:

Minutes recorded by: Christine Jablon

1. **Call to Order:** Charles called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved, December 1st 2022, minutes: Wayne made motion to approve the minutes as corrected, Janice seconded. Passed 3-0.
 - b. Review Town Warrant – (AP #126,128,129,1 and payroll # 127,2) – All signed and approved.
 - c. Bank Reconciliation-
4. **Appointments and Resignations-**
5. **Presentation-** None
6. **Executive Session-**
7. **Department Officials’ Reports**
 - a. E-911 – Eleanor said she was done as E-911 Officer at the end of November. The Deputy will take over through March.
 - b. Winter Roads Contractor – With frost pushing up the ground, damage has been done to the pavement on Moulton Rd and Bert Berry Rd while plowing. The cost of fuel is coming down.
 - c. Animal Control – Nothing to report
 - d. Assessor – Shirley will have more time in the office this year.
 - e. Planning Board – There is a possible new member interested in the Planning Board, and Ann is up for re-appointment this March.
 - f. Board of Appeals – Nothing to report
 - g. Local Plumbing Inspector – Leo is finishing up septics for the year.
 - h. Code Enforcement Officer- Terriann and Ann went to Ken Lexier regarding the dock issue. He suggested they grant a permit to Snowshoe Village. Need to update Shoreland Zoning with a special Town Hearing
 - i. Health Officer- No new warnings out there currently.
 - j. Road Commissioner – Michael is working with Josh Nunes on the roads
 - k. RSU#74- School Board members are to be paid \$30 per meeting.
 - l. Town Clerk/Treasurer- Christy is getting ready for the audit on the 16th and 17th of this month. She is also getting the Town Report together. There were two foreclosures in December. Both properties are land only. There has also been a flood of dog registrations coming in.
 - m. Registrar of Voters – Robert Lightbody needs to be put as a write-in candidate for the School Board on the ballot. Christy has started to enter the voter participation history into CVR for the November 8th election. She is also getting ready for the upcoming Town Meeting and Election.
 - n. Tax Collector – Ruth has been making a lot of phone calls and has collected \$89,407.86 since December 1st.
 - o. Community Center- The heat pumps are going in the ECC Monday or Tuesday.
8. **Unfinished Business** – Chuck and Christy will discuss the Town Warrant layout with Keel when he comes in
9. **New Business** – Wayne made motion to get landowner permission for access of the snowmobile trail on Walker Road, Janice seconded. Passed 3-0
10. **Correspondence-**
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment –**
 - a. Next regularly scheduled meeting –February 2nd, 2023.
 - b. Janice made a motion to adjourn the meeting, Wayne seconded, and the Board voted 3-0 to adjourn at 7:03 pm.